




## **CJIS Executive Committee Meeting**

Thursday, November 08, 2007 1:00pm – 3:00 pm  
BCI Main Conference Room, Bismarck, ND

### **Agenda**

- 1. Approve Meeting Minutes**
- 2. CJIS Staff – Tina Radenz's last day is November 12, she has taken a position with the Bank of ND. Position is posted with closing date of November 15.**
- 3. Nominations for CJIS Executive Committee Vice Chair requested for December meeting**
- 4. Child Support Enforcement Division (within the Department of Human Services) and CJIS ~ Pam**
- 5. SAVIN Grant Award – Approved by Emergency Commission, Legislative Budget Committee gave the ok to proceed with study, accept grant with the stipulation not to expend grant funds until next Legislative Budget Committee meeting (1<sup>st</sup> quarter 2008)~ Pam**
- 6. CJIS Project Status Handout**
- 7. CJIS Architecture Overview ~ Gordon**
- 8. CJIS Strategic Plan ~ Pam (Jeff Swank facilitator)**
- 9. Discussion/issues**
  -  Review CJIS Hub user requests